

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

March 18, 2019

1. Approval of minutes of meeting held March 4, 2019
2. Leases – Page 1
3. Payment of Cost Items (1 of 2) – Page 1-6
4. Payment of Cost Items (2 of 2) – Page 6
5. Iowa Code §7D.16 – Page 6
TAB #1

2. **Leases**

A. Lease between DNR and L.G. Everist Inc.

Date of Lease: January 1, 2019 to December 31, 2024

Legal Description: A portion of the bed of the Missouri River containing an area less than 500 ft², located approximately 1.5 miles south of the Interstate Highway 29 bridge at Missouri River Mile 727.3 at the Bridgeport Industrial Park, Sioux City, in the SW quarter of Section 13, Township 88 North, Range 48 West of the 5th P.M., Woodbury County, Iowa.

Purpose: Docking and mooring facility to load or unload its barges

Annual Fee: \$300.00

Michael J. Moss, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

3. **Payment of Cost Items (1 of 2)**

A. Department of Natural Resources.....\$3,389.24

On May 6 & 7, 2018 there was a theft of machine shed equipment at the Volga River State Recreation Area. Request was to cover repair costs.

The State Auditor's Office has reviewed request and recommends payment, this represents full and final payment and this allocation closed.

B. Department of Natural Resources.....\$2,973.63

On July 27, 2017 there was a flood at Grannis Creek Wildlife Management Area in Fayette County. Request was to cover repair costs not covered by FEMA.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$475.75 will be reverted and this allocation closed.

C. Department of Natural Resources.....\$17,450.00

On July 19, 2017 a storm caused damage to Pikes Peak State Park. Request was to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$8,650.00 will be reverted and this allocation closed.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$178.28
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the IPERS.

- E. Richard J. Bennett, Sr.....\$3,588.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney
General's Office

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Attorney General's
Office's Forfeiture Fund.

- F. Gray Miller Persh, LLP.....\$2,502.00
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the funds of Iowa Public
Television.

- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$21.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the funds of Department of
Transportation.

- H. Patterson Law Firm L.L.P.....\$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Steven Porter v. Iowa State Fair, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- I. Patterson Law Firm L.L.P.....\$156.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Myra Ball v. Iowa Insurance Division, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- J. Patterson Law Firm L.L.P.....\$504.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- K. Patterson Law Firm L.L.P.....\$1,144.60
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Brundies v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- L. Patterson Law Firm L.L.P.....\$96.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward Resource Center, State of Iowa and Second
Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

- M. Patterson Law Firm L.L.P.....\$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mark Alan Plueger v. Iowa Department of Transportation, State of Iowa and
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

- N. Patterson Law Firm L.L.P.....\$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second
Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

- O. Patterson Law Firm L.L.P.....\$28.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kameron Paulus v. Mt. Pleasant Correctional Facility, State of Iowa and
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

P. Patterson Law Firm L.L.P.....\$572.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Barbara Stevens v. Iowa State University, State of Iowa and Second Injury
Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

Q. Patterson Law Firm L.L.P.....\$648.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald E. Dietz v. Iowa Department of Transportation, State of Iowa and
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

R. Patterson Law Firm L.L.P.....\$198.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joshua Garringer v. University of Iowa, State of Iowa and Second Injury Fund
of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

S. Patterson Law Firm L.L.P.....\$480.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and
recommends payment. Payment will be made from the Second Injury Fund.

- T. Patterson Law Firm L.L.P.....\$12.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Amy Wearmouth v. Iowa Correctional Institute for Women, State of Iowa and
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

4. Payment of Cost Items (2 of 2)

- A. Nyemaster Goode, P.C.....\$30,719.92
700 Walnut Street, Suite 1600
Des Moines, IA 20309
Godfrey v. State of Iowa et al, civil rights complaint

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the General Fund.

5. Iowa Code §7D.16

- A. Director Chris Kramer of Iowa Department of Cultural Affairs requests permission to serve alcohol (wine, beer, signature alcohol cocktail and non-alcoholic beverages) and to provide samples (1 oz. pours) from Iowa beverage vendors in the Iowa State Capitol Building on Friday, December 13, 2019 for the 2019 Celebrate Iowa Gala.

TAB # 1

IOWA DEPARTMENT OF CULTURAL AFFAIRS

KIM REYNOLDS, GOVERNOR
ADAM GREGG, LT. GOVERNOR

CHRIS KRAMER, DIRECTOR

IOWA ARTS
COUNCIL

PRODUCE
IOWA

STATE HISTORICAL
SOCIETY OF IOWA

STATE HISTORICAL
MUSEUM OF IOWA

STATE HISTORICAL
LIBRARY & ARCHIVES

STATE HISTORIC SITES

STATE HISTORIC
PRESERVATION
OFFICE OF IOWA

IOWA HISTORICAL
FOUNDATION

March 13, 2019

Iowa State Capitol
1007 E Grand Ave
Des Moines, IA 50319

Memorandum to: Executive Council, State of Iowa
The Honorable Kim Reynolds, Governor
Paul D. Pate, Secretary of State
Michael L. Fitzgerald, Treasurer of State
Mike Naig, Secretary of Agriculture
Rob Sand, Auditor of State

Subject: The Iowa Department of Cultural Affairs respectfully requests to serve alcohol (wine, beer, signature alcohol cocktail and non-alcoholic beverages) and to provide samples (1 oz pours) from Iowa beverage vendors in the Iowa State Capitol Building on Friday, December 13, 2019 for the 2019 Celebrate Iowa Gala.

The Iowa Department of Cultural Affairs (DCA) is a state agency organized under Chapter 303 of the Iowa Code. The DCA impacts Iowans through its divisions: the State Historical Society of Iowa, the State Historic Preservation Office, the Iowa Arts Council, and Produce Iowa, the State Office of Media Production.

The DCA's mission is to empower Iowa to build and sustain culturally vibrant communities by connecting Iowans to the people, places and points of pride that define our state.

With the various levels of approval, we plan on holding the Celebrate Iowa Gala at the Iowa State Capitol on Friday, December 13, 2019 from 6pm - 11pm. Our Gala is an all-Iowa event showcasing live entertainment from Iowa musicians and artists along with unique Iowa cuisine and cocktails that will be catered in. We anticipate more than 700 guests from all across the state will attend the gala, including public officials; arts, history and cultural leaders; artists and musicians; filmmakers and media; corporate and civic leaders; and young professionals.

The proceeds from our gala support programs, exhibits and initiatives of the State Historical Society of Iowa and the State Historical Museum of Iowa that share our state's rich history and culture.

Thank you for your consideration,



Chris Kramer
Director
Iowa Department of Cultural Affairs



Peri Montufar
Community Engagement Manager
Iowa Department of Cultural Affairs